

Kentucky Behavioral Health Planning and Advisory Council
Executive Committee
January 20, 2022
10:00-11:00AM

Members Present: Robin Osborne, Peggy Roark, Sherry Sexton

Staff Present: Cheryl Bogarty, Missy Runyon, Diana Hobbs, Lori Ramage, Christie Penn

Topic	Discussion	Next Steps
Call to Order	Robin Osborne, Chair, welcomed everyone and called the meeting to order at 10:05 AM. Members and staff introduced themselves. Members had no additional topics for the agenda. Missy Runyon shared that as of December 1, 2021, she is full-time staff to the Block Grant, which includes the Planning Council.	
Planning Meeting Stipends	Members and staff discussed stipend payments for officers who participate in Council and Committee planning meetings. These meetings are held virtually at least monthly. Officers participate in planning, but currently they are not reimbursed for their work. Peggy Roark made a motion to recommend the Department for Behavioral Health, Developmental and Intellectual Disabilities pay stipends for officer participation in planning meetings at the current rate, effective February 2022. Sherry Sexton seconded. Motion passed.	Staff will send the recommendation to department leaders.
Executive Committee Membership	Members discussed current Executive Committee membership per the Council bylaws which includes Council officers, Division of Behavioral Health Program Managers, and others as may be deemed appropriate. Committee officers are currently not members, so this hinders committee planning during Executive Committee meetings. Sherry Sexton made a motion to revise the Council bylaws to include committee officers as members of the Executive Committee. Peggy Roark seconded. Motion passed.	Recommendation will be presented to Council at next quarterly meeting.
Status of Committees	Members and staff discussed the current status of the Policy and Advocacy Committee, an ad hoc committee that was formed in 2014 as managed care was implemented in Kentucky and members wanted to advocate for individuals and families impacted by behavioral health disorders. Article VI, Section 1. Standing and Ad hoc Committees: The Council shall have such standing and ad hoc committees as the Council shall deem necessary for the proper conduct of its business. Such committees shall be appointed by the Chair and shall report directly to the Council, unless otherwise requested by the Council. The ad hoc committees should consist of approximately five (5) to seven (7) members.	Staff will reach out for information about the committee and include this item on the Council's agenda.

	Members recommended staff reach out to the committee Chair for additional information and include discussion of this topic at the next quarterly Council meeting.	
2022 Presentation Topics	<p>Staff shared a timeline of funded entity presentations from the past five years. Members recommended the following topics for future meeting agendas:</p> <ul style="list-style-type: none"> • Agency Partners' Behavioral Health Services • Peer Support Services • Youth and Young Adult Drop-In Centers and New Projects • Early Childhood Services • Housing and Homeless Services • Suicide Prevention and Care • Aging Coalition 	Staff will coordinate these presentations.
Council Operation	Staff requested input on the current operation of the Council (e.g., length of meetings, meeting access, etc.). Members reported that the current length of meeting is appropriate because it allows sharing of information and Council formation. Members noted that virtual meetings have better attendance and allows for representation of the entire state. Members noted that a call-in option is important.	
Membership Outreach	<p>Staff noted that there are currently three vacancies on the Council and that no membership applications were received for the upcoming Membership Committee meeting. Members discussed ways to increase recruitment of members and to ensure a diverse and inclusive membership. Members made the following recommendations:</p> <ul style="list-style-type: none"> • Increase use of social media for sharing information about the Council and the membership application; • Staple the Council's brochure to the membership application and place them at various conferences, community locations; • Membership recruitment all year; • Ensure language access for meetings, including captioning and interpretation services; • Share information the way that each target community best shares information (e.g., churches for Black communities); • Utilize community organizations, advocacy organizations, colleges/universities, CMHC offices, and trainings as opportunities to share the Council's brochure and membership application; and • Poll members to learn more about how current members became aware of the Council. 	
Adjournment	Sherry Sexton made a motion to adjourn at 11:00 AM. Peggy Roark seconded. Meeting adjourned.	